



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

**15<sup>th</sup> February 2024**

To,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**Scrip Code : 540696**  
**Scrip ID : KCDGROUP**

Dear Sir/Madam,

**Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Sub: Outcome of Board Meeting held on Thursday, 15<sup>th</sup> February 2024.**

Board Meeting Commenced on: 12.30 P. M.  
Board Meeting Concluded on: 01.00 P. M.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 meeting of the board of the directors of the company was held today i.e. Thursday, 15<sup>th</sup> February 2024, at the registered office of the company. The board of directors has considered and approved the following business transactions:

With reference to the first reminder cum demand notice dated 15<sup>th</sup> December 2023 for payment of First and Final Call Money of Rs. 13.50/- (comprising Rs. 0.75/- towards face value and Rs. 12.75/- towards securities premium) per partly paid-up equity share as “First Reminder Notice” to the holders of 1,19,42,113 (One Crore Nineteen Lakh Forty-Two Thousand One Hundred and Thirteen) partly paid-up equity shares.

In this connection, the Board of directors at its meeting held today approved the conversion of 87,810 partly paid-up equity shares of face value Re.1/- each into fully paid-up equity shares of face value Re.1/- each, against which the first and final call money of Rs.13.50/- per share has been received. The converted shares will rank pari-passu with the existing fully paid-up equity shares and shall be available to trade under the ISIN INE185U01035.

The Company is in process of completing necessary formalities for corporate actions / obtaining listing and trading approvals in respect of the Converted Rights Equity Shares.

Further, in relation to the partly paid-up equity shares on which the first and final call money remains unpaid, the Committee approved sending of a “Second Reminder Notice” to the holders of such partly paid-up equity shares.

## **KCD INDUSTRIES INDIA LIMITED**

### **Corporate Division**

501, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Above Axis Bank,  
Kandivali (East), Mumbai - 400 101.  
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CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



# KCD™

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We request you to take the above cited information on your records.

Thanking you.

**For KCD Industries India Limited**

**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

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### **Corporate Division**

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